

COMMITTEE MEMBERS
Irma Clark-Coleman (Chair)
Martha G. Scott (VC)
Raymond Basham
Sam Baydoun
Monique Baker McCormick

NOTICE OF MEETING

OF THE

COMMITTEE ON

PUBLIC SAFETY, JUDICIARY AND

HOMELAND SECURITY

May 20, 2019

Wednesday, May 22, 2019 at 11:00 a.m.
Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Irma Clark-Coleman, Chairwoman of the Committee on Public Safety, Judiciary and Homeland Security, has scheduled a meeting of the Committee on **Wednesday, May 8, 2019 at 11:00 a.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the May 8, 2019 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated April 1, 2019 (received April 1st) from Soumaya A. Harb, Director of Administration, Wayne County Sheriff's Office, forwarding the report on Road Patrol Operations and Funding, pursuant to Enrolled Ordinance No. 2018-683, page 14, item 3. (2019-69-015)

Notes: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD.

2. Communication dated April 1, 2019 (received April 1st) from Soumaya A. Harb, Director of Administration, Wayne County Sheriff's Office, forwarding the report on Marine Patrol Operations and Funding, pursuant to Enrolled Ordinance No. 2018-683, page 14, item 4. (2019-69-014)
3. Communication dated April 1, 2019 (received April 1st) from Soumaya A. Harb, Director of Administration, Wayne County Sheriff's Office, forwarding the report on the Prison Rape Elimination Act (PREA) program, pursuant to Enrolled Ordinance No. 2018-683, page 14, item 6. (2019-69-013)
4. Communication dated April 1, 2019 (received April 1st) from Soumaya A. Harb, Director of Administration, Wayne County Sheriff's Office, forwarding the report on the GPS Tether Monitoring Program, pursuant to Enrolled Ordinance No. 2018-683, page 14, item 1. (2019-69-012)
5. Communication dated April 1, 2019 (received April 1st) from Soumaya A. Harb, Director of Administration, Wayne County Sheriff's Office, forwarding the report on the status of the RFQ for the Jail Commissary, pursuant to Enrolled Ordinance No. 2018-683, page 15, item 9. (2019-69-016)
6. Communication dated May 1, 2019 (received May 1st) from Soumaya A. Harb, Director of Administration, Wayne County Sheriff's Office, forwarding the report on all county-owned vehicles that are being taken home, used outside Wayne County, and the reason why, pursuant to Enrolled Ordinance No. 2018-683, page 14, item 5. (2019-69-017)
7. Communication dated March 14, 2019 (received April 1st) requesting Commission approval of the Western Wayne County Police Mutual Aid Agreement between the Charter County of Wayne and the subdivisions of: the Belleville Police Department, Canton Township Public Safety Department, Dearborn Police Department, Dearborn Heights Police Department, Garden City Police Department, Huron-Clinton Metropolitan Authority Police Department, Huron Township Police Department, Inkster Police Department, Livonia Police Department, Northville Police Department, Northville Township Police Department, Plymouth Police Department, Plymouth Township Police Department, Redford Township Police Department, Romulus Police Department, Schoolcraft College Police Department, Sumpter Township Police Department, Van Buren Township Public Safety Department, Wayne Police Department, Wayne County Metropolitan Airport Authority Police Department, Wayne County Sheriff's Office and Westland Police Department to create a system of police mutual aid to provide for an all-hazard aid response that is consistent with the tenants of the National Incident Management System and the National Response Framework; the term of the agreement will commence upon Commission approval. (2019-71-036)
8. Communication dated July 25, 2018 (received December 7th) requesting Commission approval of a fleet maintenance services contract with two, one-year options to renew between the Charter County of Wayne and Metrotech Automotive, LLC (of Detroit) not to exceed \$308,386.47 to provide maintenance and repair services, including all labor, parts and materials for the Sheriff's fleet

of vehicles; the County Executive advises that 3 proposals were received in response to 263 solicitations; after review, the Procurement Division recommends tentative split award amongst two companies; Metrotech, as one of the companies, was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account Nos. 101 30500 933000 (Sheriff-Exec Div \$15,600), 101 30600 933000 (Sheriff-Court Serv \$7,770), 101 30601 933000 (F.O.C.-Enforce Unit \$42,000), 101 30620 933000 (Court Services-Admin \$3,750), 101 30720 933000 (Sheriff-Internal Affair \$4,350), 101 30760 933000 (Road Patrol-Municipal \$34,469.97), 101 30794 933000 (PA511 Apprehension Unit \$3,000), 101 33120 933000 (Sheriff-Park Patrol \$1,821), 101 33300 933000 (Sheriff-Secondary Roads \$18,000), 101 35100 933000 (County Jail \$15,000), 101 35110 933000 (WCJ-Hamtramck \$48,000), 101 35111 933000 (Jail Tether Program \$45,000), 265 31303 933000 (Sheriff-Drug Enforcement \$48,726), 266 32193 933000 (Sheriff-WCCCD Unit \$15,000) and 266 30792 933000 (Sheriff-Communications \$5,899.50). (2018-71-127)

Firm: Metrotech Automotive, LLC
Address: 1301 Leverette, Detroit, MI 48226
Contact: Hussein Hussein (313) 784-9010

- 9. Presentation on the Wayne County Prosecutor's Office Information Technology Unit
- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,
Joe Slezak, Legislative Research Analyst (224-7359)
Darcel Brown, Legislative Research Assistant (224-0848)

Note 2: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".